

# UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

# SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended

|    | For Six Month Period Ending  |  |  |  |  |
|----|--|--|--|--|--|
| Na | Name of Registrant Partido Reformista en Nueva York <sup>Registration No.</sup> 1687   |  |  |  |  |
| Bu | nsiness Address of Registrant 1674 Broadway Suite 201 (Second floor)  New York, N.Y.   |  |  |  |  |
|    | I - REGISTRANT   |  |  |  |  |
| 1. | Has there been a change in the information previously furnished in connection with the following:  |  |  |  |  |
|    | (a) If an individual:  |  |  |  |  |
|    | (1) Residence address Yes No (2) Citizenship Yes No (3) Occupation Yes No (3)  |  |  |  |  |
|    | (b) If an organization:  |  |  |  |  |
|    | (1) Name Yes No (2) Ownership or control Yes No (3) Branch offices Yes No (4) No   |  |  |  |  |
| 2. | Explain fully all changes, if any, indicated in Item 1.  |  |  |  |  |
| _  | IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.  |  |  |  |  |
| 3. | Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?  Yes No X |  |  |  |  |
|    | If yes, furnish the following information:   |  |  |  |  |
|    | Name Position Date Connection Ended  |  |  |  |  |

| 4.       | Have any persons becoperiod? Yes           | ome partners, officers, d  | directors or similar officials                                      | during this 6 mon  | th reporting          |
|----------|--|----------------------------|---|--------------------|-----------------------|
|          | If yes, furnish the following information: |                            |   |                    |                       |
|          | Name                                       | Residence<br>Address       | Citizensbip   | Position           | Date<br>Assumed       |
| <u> </u> | Has any person named                       | l in Item 4 rendered servi | ces directly in furtherance o                                       | f the interests of | any foreign           |
|          | principal? Yes [                           |                            | •   |                    | , ,                   |
|          | If yes, identify each s                    | such person and describe   | his services.   |                    |                       |
| 6.       |  | yment or connection with   | officials, who have filed a shather the registrant during this 6 m  |                    |                       |
|          | If yes, furnish the following              | lowing information:        |   |                    |                       |
|          | Name                                       | Position of                | r connection  | Da                 | te terminated         |
| 7.       |  |                            | persons been hired as employe                                       |                    |                       |
|          |  | a clerical or secretarial  | istrant directly in furtherance<br>, or in a related or similar cap |                    | fany foreign          |
|          | If yes, furnish the foll                   | owing information:         |   |                    |                       |
|          | Name                                       | Residence<br>Address       | Position or connection  | Date               | e connection<br>began |
|          |  |                            |   |                    |                       |
|          |  |                            |   |                    |                       |
|          |  |                            |   |                    |                       |
|          |  |                            |   |                    |                       |
| ==       |  |                            |   |                    |                       |

## II - FOREIGN PRINCIPAL

| 8.  | Yes No x  |                        |  |  |  |
|-----|---|------------------------|--|--|--|
|     | If yes, furnish the following information:  |                        |  |  |  |
|     | Name of foreign principal   | Date of Termination    |  |  |  |
|     |   |                        |  |  |  |
| 9.  | Have you acquired any new foreign principal during this 6 month reporting period?   | Yes No X               |  |  |  |
|     | If yes, furnish following information:  |                        |  |  |  |
|     | Name and address of foreign principal   | Date acquired          |  |  |  |
|     |   |                        |  |  |  |
| 10. | In addition to those named in Items 8 and 9, if any, list the foreign principals we represent during the 6 month reporting period.  PARTIDO REFORMISTA, DOMINICAN REPUBLIC  | hom you continued to   |  |  |  |
| =   | III - ACTIVITIES  |                        |  |  |  |
| 11. | During this 6 month reporting period, have you engaged in any activities for or remany foreign principal named in Items 8, 9, and 10 of this statement? Yes   | dered any services to  |  |  |  |
|     | If yes, identify each such foreign principal and describe in full detail your activities  | es and services:       |  |  |  |
|     | As a branch of the Partido Reformista in the Dominican Republin our local and invite the regident dominicans with sympathy party to ponder the social, political, economical and cultura in the Dominican Republic and the progress made under the Refleadership under a democratic system of government. | for our<br>l situation |  |  |  |

The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

| 12. | During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? |   |  |  |
|-----|---|---|--|--|
|     | Yes   | No X  |  |  |
|     | ing, among ot<br>ployed to ach  | fy each such foreign principal and describe in full detail all such political activity, indicat-<br>her things, the relations, interests and policies sought to be influenced and the means em-<br>ieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or<br>broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
|     |   |   |  |  |
| 13. | In addition to<br>benefits any o  | the above described activities, if any, have you engaged in activity on your own behalf which or all of your foreign principals?  |  |  |
|     | Yes   | No X  |  |  |
|     | If yes, describ   | pe fully.   |  |  |
|     |   |   |  |  |

The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

### IV - FINANCIAL INFORMATION

| 14. | (a) | <b>RECEIPTS</b> - | MONIES |
|-----|-----|-------------------|--------|
|     |     |                   |        |

| such monies. <sup>3</sup> | ı  | and separately for each foreign pr | incipal an account of |
|---------------------------|--|------------------------------------|-----------------------|
| Date                      | From Whom                                | Purpose                            | Amount                |
| Monthly                   | Partido Reformista<br>Dominican Republic | Payment of rent                    | RD\$450.0             |
|                           |  |                                    |                       |
|                           |  |                                    |                       |
|                           |  |                                    |                       |
|                           |  |                                    |                       |
|                           |  |                                    |                       |

### 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value 4 other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?
Yes No

If yes, furnish the following information:

Name of foreign principal

Date received

Description of thing of value

Purpose

Total RD\$450.00

<sup>&</sup>lt;sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

|         |                     |  | -6-                             |                                       |
|---------|---------------------|--|---------------------------------|---------------------------------------|
| 15. (a) | DISBURSEMENTS -     |  |                                 |                                       |
|         | (1) disbursed or ex |  | with activity on beha<br>Yes No | lf of any foreign principal named     |
|         | (2) transmitted mon | ies to any such foreign princ                                    | cipal? Yes                      | No 🔻                                  |
|         |                     | low in the required detail and<br>nonies transmitted, if any, to |                                 | reign principal an account of such l. |
|         | Date                | To Whom  | Purpose                         | Amount                                |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
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|         |                     |  |                                 |                                       |
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|         |                     |  |                                 |                                       |
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|         | •                   | ;  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
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|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |
|         |                     |  |                                 |                                       |

Total

| 5. (b)  | DISBURSEM  | ENTS - THINGS OF VA   | LUE   |  |   |  |
|---|--|---|---|--|---|--|
|   | During this 6 month reporting period, have you disposed of anything of value <sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?   |   |   |  |   |  |
|   | Yes 🗌  | No 🗶  |   |  |   |  |
|   | If yes, furnis   | sh the following informa  | tion:   |  |   |  |
|   | Date<br>disposed   | Name of person<br>to whom given   | On behalf of<br>what foreign<br>principal   | Description<br>of thing of<br>value  | Purpose   |  |
| (c)   | DISBURSEM  | IENTS - POLITICAL CO  | ONTRIBUTIONS  |  |   |  |
|   | directly or to   | hrough any other person<br>with an election to any p  | , have you from your ow<br>, made any contributions<br>political office, or in con<br>andidates for political of  | of money or othe<br>nnection with any  | er things of value in   |  |
|   | If yes, fumi   | sh the following informa  | tion:   |  |   |  |
|   | Date   | Amount or thing of value  | Name<br>polit<br>organiz  | ical   | Name of candidate   |  |
|   |  |   |   |  |   |  |
|   |  | V - PC  | DLITICAL PROPAGAND  | )A   |   |  |
| pictor<br>the pe<br>induce<br>refere<br>foreig<br>States<br>racial<br>lence | ial, or other corson dissemine, or in any ot nee to the political pass racial, religion, social, political any other and any other any o | communication or expressionating the same believe ther way influence a reclitical or public interestry or with reference to ious, or social dissension tical, or religious disornamerican republic or the | ical propaganda" as inc<br>sion by any person (1) we<br>is will, or which he inten-<br>ipient or any section of<br>s, policies, or relations<br>the foreign policies of the<br>ons, or (2) which advocate<br>der, civil riot, or other<br>e overthrow of any governa-<br>the use of force or violen | which is reasonable to, prevail upor the public within of a government of the United States or tes, advises, instituted involving ment or political su | y adapted to, or which<br>n, indoctrinate, convert<br>the United States with<br>f a foreign country or a<br>r promote in the United<br>gates, or promotes any<br>the use of force or vio- |  |
|   |  | nonth reporting period, di<br>a as defined above?   | d you prepare, dissemina<br>Yes No 😦  | ate or cause to be o   | disseminated any polit-   |  |
| 11  | F YES, RESPO   | OND TO THE REMAINI  | NG ITEMS IN THIS SECT   | ΠΟΝ V.   |   |  |
| 17. Id  | lentify each s   | uch foreign principal.  |   |  |   |  |
|   |  |   |   |  |   |  |

<sup>&</sup>lt;sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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|             | During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  Yes No |
|-------------|---|
|             | If yes, identify each such foreign principal, specify amount, and indicate for what period of time.   |
|             |   |
|             |   |
| 19.         | During this 6 month reporting period, did your activities in preparing, disseminating or causing the disem-   |
|             | ination of political propaganda include the use of any of the following:  Radio or TV broadcasts Magazine or newspaper Motion picture films Letters or telegrams  |
|             | articles  |
|             | Advertising campaigns Press releases Pamphlets or other Lectures or publications speeches   |
|             | Other (specify) none  |
| 20.         | During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:   |
|             | Public Officials Newspapers Libraries   |
|             | Legislators Educational institutions  |
|             | Government agencies Civic groups or associations Nationality groups   |
|             | Other (Specify)   |
| 21.         | What language was used in this political propaganda:  |
|             | English Other (specify)   |
|             | Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?       |
|             | Yes No Did you label each item of such political propaganda material with the statement required by Section 4(b) of   |
| <del></del> | the Act? Yes No No  |
| 24.         | Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?                              |
|             | Yes No No   |
|             | VI - EXHIBITS AND ATTACHMENTS   |
| 25.         | EXHIBITS A AND B  |
|             | (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:   |
|             | Exhibit A <sup>6</sup> Yes No No  |
|             | Exhibit B <sup>7</sup> Yes No   |
|             | If no, please attach the required exhibit.  |
| (           | (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?   |
|             | Yes No  |
|             | If yes, have you filed an amendment to these exhibits? Yes No   |
|             | If no, please attach the required amendment.  |
| ,           |   |

<sup>6</sup> The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

7 The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

| 26.         | EXHIBIT C  |
|-------------|--|
|             | If you have previously filed an Exhibit C <sup>8</sup> , state whether any changes therein have occurred during this   |
|             | 6 month reporting period.  Yes No  No  |
|             | If yes, have you filed an amendment to the Exhibit C? Yes No No  |
|             | If no, please attach the required amendment.   |
| _           |  |
| 27.         | SHORT FORM REGISTRATION STATEMENT  |
|             | Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?  Yes No No   |
|             | If no, list names of persons who have not filed the required statement.  |
|             |  |
|             |  |
| =           |  |
| tha<br>cep  | The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this regration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and t such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, extent the undersigned make(s) no representation as to the truth or accuracy of the information contained attached Short Form Registration Statement, if any, insofar as such information is not within his (their)   |
|             | (their) personal knowledge.  |
|             | (Type or print name under each signature)  |
| oat<br>jori | (Both copies of this statement shall be signed and sworn to one a notary public or other person authorized to administer his by the agent, if the registrant is an individual, or by a matty of those partners, officers, directors or persons persons persons and the first persons are in the first pe |
|             | ilar functions who are in the United States, if the registrany  Dr. Please Acevedo,  President   |
|             |  |
|             |  |
|             |  |
|             |  |
|             | Subscribed and sworn to before me at State of Newyork County of Newyork  |
| thi         | s day of   |
|             | CARLOS U. BEAUCHAMP Notary Public, State of New York No. 41-0206490  |
|             | Qualified in Queens County Certificate filed in Bronx County Commission Expires March 30, 197  (Signature Unotaly or other office)   |

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

UNITED STATES DEPARTMENT OF JUSTICE REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D. C. 20530